

**Major Resolutions of the First Special Meeting of  
Chunghwa Telecom's Sixth Board of Directors**

(Aug. 12, 2011)

The Company convened the special board meeting on Aug. 12, 2011. The major resolution approved by the Board is as follows:

Mr. Chi-Mau Sheih, chairman of the Company's re-investment company of Light Era Development Co., Ltd has resigned from his duties and the position of which shall be taken over by Mr. Liang-Shiow Fan.